



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA

MONDAY, FEBRUARY 28, 2022; 7:00 PM

900 MAIN STREET, MILLIS, MA VMB ROOM 229

ZOOM LINK [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
22-034	Appointment - Board of Health Department Assistant III	7:05 PM	M. Guzinski J. McVeigh
22-035	Review Proposed Amendment to Property for Cobble Knoll Estates LIP Project – 1336 Main Street	7:15 PM	T. Roche R. Weiss
22-036	Approval of Housing Choice Initiative Plan	7:30 PM	R. Weiss
22-037	Approve RFP for Town Owned Land Inventory and Management Plan	7:45 PM	R. Weiss C. Hayes
22-038	Approve Contract with Kleinfelder for Engineering and Construction Oversight for the D'Angelis Water Treatment Plant PFAS Upgrades	8:00 PM	J. McKay K. Ryan - Kleinfelder
22-039	Approve Contract with Winston Builders Corporation for Construction of the D'Angelis Water Treatment Plant PFAS Upgrades	8:15 PM	J. McKay K. Ryan - Kleinfelder
22-040	Permanent Building Committee – COA Cost Estimates	8:30 PM	W. Klocko D. Pollack - Abacus
IV.	Open Session Agenda Items		
22-041	Discuss Proposed Sewer Bylaw Article for Spring Annual Town Meeting		Chair Jurmain
22-042	Discuss Proposed Charter/Bylaw Articles for Spring Annual Town Meeting		Chair Jurmain
22-043	Close Annual Town Meeting Warrant		M. Guzinski
22-044	Discuss Proposed Stormwater Credit Manual Amendments		Chair Jurmain

22-045	Discuss Status/Charge/Potential Disbandment of Enterprise Funds Advisory Committee	Chair Jurmain
22-046	Approval of One Day Alcohol License Millis Lions Dinner Fundraiser 4/1	K. Bouret
22-047	Discuss Select Board Attendance at Committee Meetings	Chair Jurmain
V.	Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. (Massachusetts Coalition of Police Local 171 and Millis Police Association Dispatcher) & SEIU 888	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 14, 2022	07:00 PM	VMB ROOM 229
Monday, March 28, 2022	07:00 PM	VMB ROOM 229